



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held January 27, 2009, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Combined hearing on Project No. R2006-03771-(2) which includes the following zoning matters and Categorical Exemption relating to property located at 13500 South Broadway Street, in the West Rancho Dominguez – Victoria Community Standards District, Athens Zoned District, petitioned by Charles J. Moore on behalf of ConocoPhillips Company, as further described in the attached letter dated October 21, 2008 from the Director of Planning:

Zone Change Case No. 200600013-(2), from M-1.5 to M-2-DP

Conditional Use Permit Case No. 200600326-(2), to authorize the continued operation and maintenance of an existing facility for the storage and distribution of gasoline, diesel, ethanol, and distillate products

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ms. Mi Kim, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Charles J. Moore, Belynda Reca, John Melvin, Rick Songer and Judith Songer addressed the Board. Written correspondence was presented.

Supervisor Ridley-Thomas made the following statement:

“The Board of Supervisors’ approval of this project and associated permit requests, referred to as Project Number R2006-03771-(2), will authorize the continued storage and distribution of gasoline, diesel, ethanol, and distillate products on an 11.9-acre lot within the Athens Zoned District. To ensure that the project improvements are installed in a timely manner, I request that the Board add a condition to the Conditional Use Permit that requires that the landscape plan be implemented within sixty (60) days of Director approval.”

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Therefore, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the proposed change of zone is consistent with the Los Angeles County General Plan;
2. Made a finding that the project is categorically exempt under the California Environmental Quality Act (CEQA);
3. Indicated its intent to approve Project No. R2006-03771-(2), Zone Change Case No. 200600013-(2) and Conditional Use Permit Case No. 200600326-(2) with the following additional requirement to the Planning Commission's Condition 18 of Conditional Use Permit:
 - Within sixty (60) days of the Director's approval of the landscape plan, the subject property shall be improved and maintained in substantial conformance with said plan; and
4. Instructed County Counsel to prepare the final ordinance, findings and conditions necessary for these approvals and bring them back at a future meeting for this Board's consideration.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Acting Director of Planning
Director of Public Works
Charles J. Moore
Belynda Reca
John Melvin
Rick Songer
Judith Songer